# **Lake County Illinois**

Lake County Courthouse and Administrative Complex 18 N. County Street Waukegan, IL 60085-4351



## **Agenda Report - Final**

Tuesday, October 7, 2025

10:30 AM

or 10 minutes after the conclusion of the Health and Community Services Committee, whichever is later.

Assembly Room, 10th Floor or register for remote attendance at: https://bit.ly/4n8FEmv

**Law & Judicial Committee** 

PUBLIC ATTENDANCE: The public can attend Lake County Committee and Board meetings in one of two ways:

- (1) In-person attendance is on the 10th Floor of the County Administrative Tower, 18 N. County Street, Waukegan, Illinois.
- (2) Remote attendance through an electronic conferencing application (register via the link on the front page of the agenda).

RECORDING: Meetings, to include Public Comment, will be recorded.

#### **PUBLIC COMMENT:**

An opportunity for Public Comment will be provided during the meeting in accordance with the Lake County Board Rules of Order and Operational Procedures. At the time of Public Comment, it will proceed in the following order: (1) Public Comment by individuals in attendance and then (2) Public Comment by individuals attending remotely through an electronic conferencing application. Individuals may provide written Public Comment that must be received by 3:00 p.m. the day prior to the meeting (emailed to PublicComment@Lakecountyil.gov or delivered to the County Board Office, 18 N. County Street, Waukegan, Illinois, (10th floor)). Written comments will be circulated to the Members, but not read aloud.

PLEASE NOTE: An individual is allowed 3 minutes total for one or more public comments.

Individuals providing Public Comment will provide the following information: Meeting: Law and Judicial Committee (Subject line for written Public Comment)

Topic or Agenda Item #: (REQUIRED)

Name: (REQUIRED)

Organization/Entity Represented: (REQUIRED) ("Self" if representing self)

Street Address, City, State: (Optional)

Phone Number: (Optional)

Email: May be REQUIRED for remote attendance

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Members
- 4. Addenda to the Agenda
- 5. Public Comment
- 6. Chair's Remarks
- 7. Unfinished Business
- 8. New Business

## **CONSENT AGENDA (Items 8.1 - 8.4)**

\*MINUTES\*

## 8.1 <u>25-1190</u>

Committee action approving the Law and Judicial Committee minutes from September 2, 2025.

Attachments: L&J 9.2.25 Final Minutes

\*REPORTS\*

## 8.2 <u>25-1191</u>

Report from Erin Cartwright Weinstein, Clerk of the Circuit Court, August 2025.

Attachments: County Board Report FY25 - 08 August 2025.pdf

## 8.3 <u>25-1196</u>

Report from Jennifer Banek, Coroner, for the month of July 2025.

<u>Attachments:</u> <u>L&JrepJUL25</u>

## 8.4 <u>25-1296</u>

Report from John D. Idleburg, Sheriff, for the month of August 2025.

Attachments: Revenue Report AUGUST 2025

#### **REGULAR AGENDA**

#### \*NINETEENTH JUDICIAL CIRCUIT COURT\*

## 8.5 <u>25-1199</u>

Joint resolution authorizing a contract with Wellpath LLC, Nashville, Tennessee, in the base annual amount of \$491,160 for juvenile healthcare at the Lake County Hulse Juvenile Detention Center and FACE-IT Residential Program.

- The current contract for juvenile healthcare services expires on November 30, 2025.
- The Request for Proposals (RFP) was sent to 23 vendors, proposals were received from three firms and interviews were held with the three firms.
- Based on the criteria set forth in the RFP, it has been determined that the proposal submitted by Wellpath LLC, is the most favorable for Lake County.
- The contract authorizes the Purchasing Agent to enter into a two-year agreement with three additional one-year renewal options that will cost the County a base annual amount of \$491,160, pending County Board budget approval.
- The base annual amount does not include Pass-Through Expenses for offsite healthcare, pharmacy, and other services.

Attachments: RFP 25172 Juvenile Healthcare Services

Wellpath Vendor Disclosure

**Scoring Matrix** 

Lake County IL Juvenile PE Agreement 12.01.2025

## \*SHERIFF'S OFFICE\*

#### 8.6 **25-1182**

Joint resolution authorizing a contract with Wellpath LLC, Nashville, Tennessee in the estimated annual amount of \$4,657,248 for inmate medical care at the Lake County Jail.

- The current contract for jail medical services expires on November 30, 2025.
- A request for proposal (RFP) was sent to 15 vendors and proposals were received from two vendors with annual costs ranging from \$4.6 million to \$5.5 million.
- Based on the criteria set forth in the RFP, it has been determined that the proposal submitted by Wellpath LLC, is the most favorable for Lake County.
- The contract authorizes the purchasing agent to enter into a two-year agreement with three additional one-year renewal options that will cost the County an estimated annual amount of \$4,657,248, pending County Board budget approval.

<u>Attachments:</u> Wellpath Vendor Disclosure 2025.pdf

RFP 25199 Jail Inmate Medical

**Scoring Matrix** 

Lake County IL Adult PE Agreement 12.01.2025

#### 8.7 25-1130

Joint resolution approving an intergovernmental agreement (IGA) for part-time contractual police services by and among the Beach Park School District #3, Lake County, and the Lake County Sheriff's Office (LCSO) in the amount of \$52,065.13.

- Beach Park School District #3, and the LCSO piloted a part-time police/school resource officer program in 2016 to provide police services in the form of a police/school resource officer (SRO) at the Beach Park Middle School.
- The main objectives in having an SRO are to develop a positive relationship between law enforcement and the students, effectively deal with juvenile offenses/issues and to protect students and the school from violations of the law.
- The term of this agreement is for one year, beginning August 1, 2025, and ending July 31, 2026.
- The contract includes one part-time SRO working two days per week for 16 hours per week while school is in session.
- Beach Park School District #3 will reimburse the cost for the SRO position for the hours worked and the SRO will be assigned other duties while not serving as the SRO.

Attachments: Beach Park School Dist #3 SRO Contract 2025-2026 Calculations.pdf

Beach Park Middle School SRO contract .pdf

#### 8.8 25-1128

Joint resolution accepting the Law Enforcement Camera Grant from the Illinois Law Enforcement Training and Standards Board and authorizing an emergency appropriation in the amount of \$54,432.

- In March 2025, the Sheriff's Office applied for the Law Enforcement Camera Grant.
- The grant allowed payment to be made to units of local government that have incurred certain types of reimbursable costs for officer-worn body cameras and each in car (dash) cameras.
- The Sheriff's Office received notification on August 27, 2025, that the grant was awarded in the amount of \$54,432.

Attachments: FY25 ILETSB Camera Grant UGA Agreement Number 20260014

## 8.9 <u>25-1295</u>

Joint resolution authorizing the acceptance of an award with the Illinois Department of Transportation for a Sustained Traffic Enforcement Program (STEP) grant in the estimated amount of \$237,959.04 for Fiscal Year (FY) 2026.

- The Lake County Sheriff's Office (LCSO) has applied for and been awarded STEP grants since 2013.
- The LCSO has applied and received acceptance for a FY 2026 Illinois Department of Transportation STEP grant in the approximate amount of \$237,959.04 for grant period of October 1, 2025, through September 30, 2026.
- The grant reimburses the deputies' overtime wage costs and indirect costs on direct salary and wage excluding fringe.

- The main objective of the grant is to conduct specific traffic enforcement details that
  focus on speeding enforcement, distracted driving enforcement, impaired driving
  enforcement, and child passenger safety campaigns that will make the roadways
  safer.
- The LCSO will conduct six mandatory enforcement campaigns and all optional enforcement campaigns.
- The traffic enforcement campaigns held in Fiscal Year 2025 led to a total of 1,684 citations being issued; 118 of those citations were seat belt violations, 863 were speeding violations, 51 were distracted driving violations, and 27 arrests were made for Driving Under the Influence (DUI) of alcohol and/or drugs.

#### \*STATE'S ATTORNEY'S OFFICE\*

## 8.10 <u>25-1160</u>

Joint resolution authorizing the emergency appropriation of \$24,200 from the State's Attorney's Office Money Laundering fund to pay salary and fringe costs through the remainder of Fiscal Year (FY) 2025 for the Conviction Integrity Unit Director.

- The Lake County State's Attorney's Office (SAO) requests the allocation of \$24,200 from its Money Laundering fund to pay for salary and fringe costs.
- The Money Laundering fund has a current cash balance of approximately \$33,000.
- This appropriation is being requested as the department awaits a grant budget modification approval through the Illinois Innocence Project, which is anticipated to occur in November 2025.
- The SAO is a subgrantee on the aforementioned grant and we will then be awarded funds for our Conviction Integrity Unit Director.
- The remaining estimated salary costs are \$21,000 and fringe costs of \$3,200 through November 30, 2025.

Attachments: FY25 Money Laundering Emerg Approp Detail 10.2025.pdf

## 8.11 25-1340

Joint resolution authorizing the increase in headcount of the Lake County State's Attorney's Office/Children's Advocacy Center by reallocating contractual funds to one full-time employee.

- The Lake County State's Attorney's Office/Children's Advocacy Center will reallocate contractual funds to increase the headcount by one full-time employee.
- The employee will be paid by Victims of Crime Act (VOCA) funding awarded to the Lake County Children's Advocacy Center from July 1, 2025 - June 30, 2026, presented and approved in resolution file number 25-0958.
- The Lake County Children's Advocacy Center (LCCAC) will reallocate contractual funds for the creation of a new position, LCCAC Mental Health Therapist, to provide continued on-site mental health services and support to children and families.
- Grant program funding of \$68,325 will cover 100% of the salary and benefits of the LCCAC Mental Health Therapist.
- If funding for this position ends, and new funding is not secured, the position will be

eliminated.

Attachments: Grant Accounting Spreadsheet to FAS - CAC VOCA FY26

#### \*COUNTY ADMINISTRATION\*

## 8.12 <u>25-1307</u>

Committee action for the permanent destruction of Executive Session recordings for the Law and Judicial Committee from November 3, 2009, through February 26, 2019, in accordance with the Illinois Open Meetings Act (OMA) and as recommended on the attached document.

- According to OMA, 5 ILCS 120/2.06(c), verbatim recordings of closed session meetings may be destroyed no less than 18 months after the completion of the meeting, if the following conditions are met:
  - The public body approves the destruction of a particular recording.
  - The public body approves minutes of the closed meeting that meet the written minutes requirements set forth in OMA.
- OMA also states that the verbatim closed session recordings can be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act.
- Staff recommends the permanent destruction of verbatim Executive Session recordings for the Law and Judicial Committee from November 3, 2009, through February 26, 2019, per the authority of OMA and as recommended on the attached document.

<u>Attachments:</u> L&J ES Recording Log with Recommendations

## 9. County Administrator's Report

## 10. Executive Session

#### 10.1 25-1350

Executive Session to discuss a personnel matter pursuant to 5 ILCS 120/2 (c)(1).

#### 10.2 25-0924

Executive Session to review closed session minutes pursuant to 5 ILCS 120/2 (c) (21).

## 11. Regular Session (for action on Executive Session items)

#### 11.1 25-1352

Committee action approving the Law and Judicial Committee Executive Session minutes from November 7, 2023.

#### 11.2 25-1351

Committee action approving the Law and Judicial Committee Executive Session minutes from November 28, 2023.

- 12. Member Remarks and Requests
- 13. Adjournment

Next Meeting: October 21, 2025 (Joint Budget Hearing)